DODGE COUNTY AUDIT COMMITTEE MEETING

127 E. OAK STREET

CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING JUNEAU, WI 53039

February 13, 2014

By roll call, members present: Pollesch, Fabisch, and Houchin. Also present were James Mielke, County Administrator and Lori Fett, Administrative Assistant.

Members absent: Gunderson and Marose

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Fabisch, seconded by Houchin to approve the minutes of January 30, 2014. Motion carried.

Committee member reports: None

Old Business: None

Motion by Fabisch, seconded by Houchin to allow payment of Clearview vouchers in the sum of \$72,597.18 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 153960 for \$2,370.48 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Houchin, seconded by Fabisch to allow payment of vouchers in Batch 153962 for \$15,960.31 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The Audit Committee requested more information regarding the invoice from Dr. Paul Mayer, DDS. Motion by Houchin, seconded by Fabisch to allow payment of vouchers in Batch 154034 for \$100,241.39 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for February 27, 2014 at 8:00 a.m.

Motion by Fabisch, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:38 a.m.

Respectfully submitted,

n Falusch

Secretary John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.